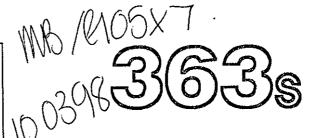


COMPANIES HOUSE



Annual Return

of company number 02407751

T

company name

HENGIST FIELD MANAGEMENT COMPANY LIMITED

company type ·

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Month

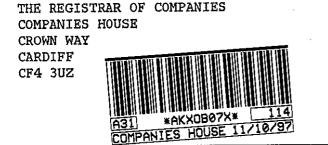
Month

Day

Day

Year

Year



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month Year	
215	0 17	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

22 NEW ROAD CHATHAM KENT ME4 40R

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

02407751	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
-	ROYONT SUFFICIENT
REGISTERED OFFICE	BRYANT SHERWIN & BUBB
·	100 HIGH STREET
·	MHITSTABLE KENT CTS IAT
Register of debenture holders (See note 6)	
Amazanista e e e e e e e e e e e e e e e e e e e	
Any register of debenture holders (or duplicate) is	
kept at	•
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
IAN CHARLES	:
BUBB	
71 HOLMSIDE	***************************************
GILLINGHAM	
KENT ME7 4BG	
	*

If this person has ceased to be secretary, please	Day Month Year
state when.	I I Detection ii
	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
BRIAN JOHN	*******
BONNER	•••••
12 CLOUDESLEY ROAD	32 MARE BAY CLOSE
ST LEONARDS ON SEA	ST LEONARDS ON SEA
EAST SUSSEX TN37 6JW	ERST SUESEX
	TN38 6EQ
•	
Data of Binth Colorior	
Date of Birth:- 29/04/35 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
OCC.CONTANT DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	As Enclosed
Page 2	***************************************

02407751 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. HOWARD BRYAN SLATER 7 MOORFIELD CANTERBURY KENT CT2 7AN Date of Birth:- 15/12/46 Nat:BRITISH Occ:SOLICITOR Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. US EMOCIOSOD Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Page 3

02407751 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 44
List of past and present members	Totals	4	- 44
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	nembers is enclose	ed
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes 3	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1	IT SHERWIN & 00 HIGH STREE WHITSTABLE KENT CT5 1AT 27-773086 FAX: 0122 Postcode	T 27-772076

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			10 FONIN 303
Company Number: 02407751		Account of Share Particulars of shares trans-	S
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HENGIST FIELD MANAGEMENT COMPANY	amount of	of the first return, since the	,
LIMITED	by existing	incorporation of the company, by	
	members at date of this	(a) persons who are still	
	return.	(b) persons who have	
	Number	ceased to be members.	
,	currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
	- Held	of fransier	
JOHN VINCENT WALKER			
CLOWES HOUSE, RADFALL HILL			
CHESTFIELD ; WHITSTABLE,			
KENT. CTS 3EP	\		
BRIAN BONNER			
32 MARE BAY CLOSE			
ST LEOWARDS ON SEA	1		
EAST SUSSEX. TN38 GED	<u> </u>		
MCKINNON & CLARKE LTD			
THE OAST, POWD FARM ROAD			
OAD STREET, BORDEN			
SITTIME CABOURNE, KENT	\		
STEWART JOHN PLAN TURNERA			
DAWNY REVELL			l
THE STABLE POWD FARM RD			
OAD STREET, BORDEN			
SITTINGBOURNE KENT	\		
100000000000000000000000000000000000000			
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A STATE OF THE STA			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TIOT OF PAST AND PRESENT MEMBER	COMMINGE			E 10 FORM 360
Company Number: 02407751	ļ		count of Shar	es I
	Number	of ferred since	f shares trans- the date of the	
Company Name:	shares	or last return,	or, in the case	
HENGIST FIELD MANAGEMENT COMPANY	amount stock he		return, since the	
LIMITED	by exist		i or the	
	members	at (a) persons	who are still	
	date of t			
	return		to be members.	
	Numb	Number	Date of	
Name and address	curren	Transforme	Registration	Remarks
	held	i i alisiei i ec	of Transfer	
				
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DIRECTORSHIPS

Director:

Howard Bryan Slater

Date of Birth:

15 December 1946

Nationality:

British

Occupation:

Solicitor

Home Address:

7, Moorfield Canterbury Kent CT2 7AN

PRESENT DIRECTORSHIPS:

	The Briars Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2424195	Centre 3000 Management Company Ltd.
2631660	Country View Residents Association Ltd.
2407751	Hengist Field Management Company Ltd.
3042856	Manor Gardens Residents Association Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
	Rheims Court Residents Association Ltd.
2482107	The Russetts Residents Association Ltd.
2459026	The Shires Residents Association Ltd.
3133594	Sherway Close Residents Association Ltd.
2310482	Trickledown Ltd.

PAST DIRECTORSHIPS:

3076972	Ashleigh Gardens Residents Association Ltd.
2753167	Charlesworth House Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2153473	Ditton Place Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2257922	Lamplighters Close Management Company Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2734528	Roan Street Residents Association Ltd.
2458384	Solomon Road Residents Association Ltd.
2209174	Sovereign Court Residents Association Ltd.
2371245	Wells Pond Residents Association Limited

DIRECTORSHIPS

Director:

Brian John Bonner

Date of Birth:

29 April 1935

Nationality:

British

Occupation:

Director

Home Address:

32, Mare Bay Close St. Leonards on Sea

East Sussex TN38 6EQ

PAST & PRESENT DIRECTORSHIPS:

2424195 Centre 3000 Management Company Ltd.
 2407751 Hengist Field Management Company Ltd.
 2732366 South Park Village Management Company Ltd.